

**KENTUCKY BOARD OF LICENSED DIABETES EDUCATORS
SPECIAL MEETING MINUTES –July 30, 2013**

A special meeting of the Board of Licensed Diabetes Educators was held at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky, on July 30, 2013, at 1:00 p.m.

MEMBERS PRESENT

Kim Coy DeCoste, Chair
Carrie L. Isaacs, Secretary
Larry Smith
Carolyn L. Dennis

OCCUPATIONS AND PROFESSIONS STAFF

Lucie Duvall, Board Administrator

OTHERS

Matt James, Office of the Attorney General

MEMBERS ABSENT

Dr. Mehdi Poorkay

CALL TO ORDER

Kim Coy DeCoste, Board chair, called the meeting to order at 1:04 p.m.

NEW BUSINESS

The board reviewed and prepared responses to the comments from the Regulation Hearing held on July 30, 2013 at 10:00 a.m. A motion was made by Carolyn L. Dennis to approve legal counsel to make changes as amended to the regulations. Motion, seconded by Larry Smith, carried.

The Board reviewed questions from the WA State Health Department. No further action was required.

APPROVAL OF TRAVEL

A motion was made by Mr. Smith to approve travel and per diem for all eligible members attending today's meeting. The motion, seconded by Ms. Dennis, carried.

ADJOURN

Mr. Smith made a motion to adjourn at 3:31 p.m., having no further items of discussion. The motion, seconded by Ms. Dennis, carried.

Kim Coy DeCoste, Chair